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Town of Shrewsbury

MASSACHUSETTS 01545-5398

May 27, 2004

To: High School/Middle School Building Committee

From: Daniel J. Morgado

Re: Next Meeting

The next meeting of the Committee will be <u>Tuesday</u>, <u>June 1</u>, <u>2004</u>, <u>at 7:00 PM in the Old Selectmen's Meeting Room</u> to consider the following agenda:

AGENDA

- 1. Call to Order (7:00 PM)
- 2. Accept minutes of May 18, 2004 meeting (attached)
- 3. Act on the following bill schedule

Coughlin Electric (Direct Payment)	\$2,321.37
KMD Mechanical (Direct Payment)	\$124,674.14
LPA (MS)	\$10,000
LPA (HS)	\$660.00
Robert Lanciani	\$976.99
Robert Lanciani	\$1,079.24
Verizon	\$34.43
Public Buildings Equipment (valve and chemical feed)	\$528.25
Public Buildings (valves)	\$50.70

- 4. Hear construction manager's report on 45 OS Project
- 5. Hear architect's report on 45 OS project
- 6. Hear architect's report on High School Project
- 7. Hear status report on FF&E

- 8. Building Committee Action
 - Possible executive session to discuss pending litigation
 Act on locker room proposal for 45 OS

 - Review project budgets
- 9. Set meeting schedule
- 10. Adjourn

Cc	Daniel Gutekanst	Steve Lobban	Ken Largess
	Michael Pagano	Eric Moore	Katie Crockett
	Jack Ferguson	Jack Perreault	Mike Hale
	Ellen Kelly		